

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, September 10, 2018  
Ell-Saline District Office  
7:00 PM**

6:30 p.m. Executive Session

Motion by Shane Schneider, seconded by John Fouard that we go into executive session with Brian Rowley to discuss Supplemental Positions and a Staff Situation pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, September 10, 2018 beginning at 7:00 p.m.

Board members present: Shane Schneider, John Fouard, Marty Kramer, Michelle Cooper, and Bill Travis.

Board members absent: Cheryl Higgins and Mitch Drees

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone and Lynn Davis.

Others present: none

**7:00 p.m. Open Session**

**Approval/Modification of the Agenda** – Motion by Michelle Cooper, seconded by Shane Schneider to approve the agenda as presented. Motion carried 5-0.

**Audience with the Board –**

**Approval of Minutes** - Motion by John Fouard seconded by Michelle Cooper to approve the minutes of the August 13 Budget Hearing, and the August 13 Regular Meeting as presented. Motion carried 5-0.

**Approval of the Treasurer’s Report/Bills** – Motion by John Fouard, seconded by Bill Travis to approve the treasurer’s report/bills as presented. Motion carried 5-0.

**Reports –**

**BUSINESS**

- A. Student Transportation** – Discussion item only.
- B. Classified Employee Evaluation** – Motioned by John Fouard, seconded by Michelle Cooper to approval the classified evaluation form. Motion carried 5-0.
- C. School Security** – Discussion item only.
- D. Bus and AC Bid update** – Discussion item only.
- E. Out-of-District Student** – Motioned by John Fouard, seconded by Michelle Cooper to accept Declan Denny, enrolling as a junior from South Korea. Motion carried 5-0.
- F. Additional Office Staff** – Motioned by Michelle Cooper, seconded by John Fouard to approve hiring a full-time Elementary Office Assistant. Motion carried 5-0.
- G. Superintendent Evaluation** – Discussion item only.
- H. Supplemental Positions** – Motioned by Michelle Cooper, seconded by John Fouard to approve Michael Lochard as Head HS Boys’ Basketball Coach, Cary Wilson as Head HS Girls’ Basketball Coach, Doug Wilson as Assistant HS Girls’ Basketball Coach, Terry King as Head MS Boys’ Basketball Coach, and Brandi Schneider as Assistant MS Girls’ Basketball Coach. Motion carried 5-0.
- I. Fall Regional Meetings** – Discussion item only.

Motion by Shane Schneider, seconded by Michelle Cooper to adjourn at 7:44 p.m.  
Motion carried 5-0.

The October Regular Meeting will be held Monday, October 8, 2018 at the Ell-Saline District Office at 7:00 p.m.